

**Children & Families First Commission
of Santa Clara County**

Wednesday, August 14, 2002 @ 10:00 a.m.
Chamber of the Board of Supervisors
County Government Center
70 West Hedding Street
San Jose, California

AGENDA

Regular Business Meeting

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes – June 12, 2002
4. Child Care Advocacy Workgroup Presentation (Joyce Barker) **(Attachment)**
5. Presentation on Packard Partnership (Smith) **(Attachment)**
Possible Action: Authorize staff to join Packard Partnership and to be the fiscal agent for the group.
6. Program Development and Communications Committee Report (Tomalinas)
 - a. Discuss CFFC 2002 Communications Plan **(Attachment)**
Possible Action: Approve Communications Plan
 - b. Discuss State's New Branding Name **(Attachment)**
 - c. Update on Unsolicited Requests
 - d. Discuss Grant Funding Opportunities **(Attachment)**
Possible Action: Adopt policy that delegates authority to the executive director to act on particular grant opportunities

7. Personnel and Finance Committee Report (Ferrer) **(Attachment)**

Possible Action: Approve the Evaluation Director position.

8. Evaluation Committee Report (Flynn)
9. State Commission Report (Ferrer)
10. Executive Director's Report (Smith) **(Attachment)**
11. Commissioner Referrals
12. Announcements

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.